

1.) CORPORATION NAME:

**TBI Mortgage Company**

DUE DATE: **1/31/2012**

SCC ID NO: **F1164088**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 250 GIBRALTAR ROAD

CITY/ST/ZIP: HORSHAM, PA 19044-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	DONALD L SALMON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/PRES		
ADDRESS:	250 GIBRALTAR ROAD		
CITY/ST/ZIP/CO:	HORSHAM, PA 19044-		
NAME:	LOUELLA GRAY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	250 GIBRALTAR ROAD		
CITY/ST/ZIP/CO:	HORSHAM, PA 19044-		
NAME:	THOMAS MCKNIGHT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	725 TOWN AND COUNTRY RD		
CITY/ST/ZIP/CO:	ORANGE, CA 92868-		
NAME:	MARC MERCURIO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	250 GIBRALTAR ROAD		
CITY/ST/ZIP/CO:	HORSHAM, PA 19044-		
NAME:	BEVERLY NORRIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2966 COMMERCE PARK DRIVE		
	SUITE 100		
CITY/ST/ZIP/CO:	ORLANDO, FL 32819-		

NAME:	CHRISTOPHER PIERSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	250 GIBRALTAR ROAD		
CITY/ST/ZIP/CO:	HORSHAM, PA 19044-		
NAME:	JAMIE SLAVIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	14350 N. 87TH STREET		
CITY/ST/ZIP/CO:	SCOTTSDALE, AZ 85260-		
NAME:	MICHAEL VITALI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC VP/S/T		
ADDRESS:	250 GIBRALTAR ROAD		
CITY/ST/ZIP/CO:	HORSHAM, PA 19044-		
NAME:	MICHAEL WHEELER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	250 GIBRALTAR ROAD		
CITY/ST/ZIP/CO:	HORSHAM, PA 19044-		
NAME:	JOHN IMBRIALE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	250 GIBRALTAR RD		
CITY/ST/ZIP/CO:	BORSHAM, PA 19044-		
NAME:	ANDREW SMOOT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	250 GIBRALTAR ROAD		
CITY/ST/ZIP/CO:	HORSHAM, PA 19044-		
NAME:	ERIC LUKACH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Assistant VP		
ADDRESS:	250 GIBRALTAR ROAD		
CITY/ST/ZIP/CO:	HORSHAM, PA 19044-		
NAME:	KIMBERLY PIANTIERI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Assistant VP		
ADDRESS:	250 GIBRALTAR ROAD		
CITY/ST/ZIP/CO:	HORSHAM, PA 19044-		
NAME:	KRISTIN DICAPRIO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Assistant VP		
ADDRESS:	250 GIBRALTAR ROAD		
CITY/ST/ZIP/CO:	HORSHAM, PA 19044-		
NAME:	MAUREEN WEYAND	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Assistant VP		
ADDRESS:	250 GIBRALTAR ROAD		
CITY/ST/ZIP/CO:	HORSHAM, PA 19044-		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			

<u>/s/ DONALD L SALMON</u>	<u>DONALD L SALMON, CEO/PRES</u>	<u>1/16/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		